

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

January 14, 2003
7:30 p.m. - Council Chambers
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Barrett, Chow, Mallory, Turner, Silver,
Ways

Absent: None

Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Neil Gayden (Development Services), Rodney Johnson (Building & Fleet Services), and Thomas Foster (Fire).

Mayor Wheeler announced the following upcoming events: the City Manager Evaluation Forms to be sent out; 4A and 4B Sales Tax – Dallas area delegation to the Legislature; and LBJ meeting.

Item #R2 – Consent Agenda

Items 2b was considered separately.

Item #2a – Approval of the Minutes for the December 10, 2002 Council Meeting.

Councilmember Silver moved to duly approve the Minutes of the December 10, 2002 Council Meeting as written. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #2b – Consideration of a Resolution authorizing the City Manager to enter into a renewal service agreement in the amount of \$26,017.00 with Motorola for maintenance of Police and Fire Department radios.

Councilmember Ways moved to duly pass Resolution No. R03-001 authorizing the City Manager to enter into a renewal service agreement in the amount of \$26,017.00 with Motorola for maintenance of Police and Fire Department radios, subject to indemnification, notification, insurance and 24/7 service on controlled stations inclusion in the agreement with review and approval of the City Attorney. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #R3 – Appointment of a member of the Planning and Zoning Commission.

The first term for Commissioner Braun expired on August 8, 2002.

Councilmember Barrett moved to duly reappoint Tom Braun to the Planning and Zoning Commission. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #R4 – Appointment of members to the Board of Zoning Adjustment.

Councilmember Turner moved to duly appoint the following members to the Board of Zoning Adjustment: Appointment of new members Richard Lane and Beverly Roberts; and reappointment of Cora Ewing, Marti Olden and David Griggs. Councilmember Barrett seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #R5 – Consideration of approval of a final plat for two lots on 9.016 acres located at the northeast corner of Addison Road and Belt Line Road, on application from Beltway Development Company.

Councilmember Turner moved to duly approve a final plat for two lots on 9.016 acres located at the northeast corner of Addison Road and Belt Line Road, on application from Beltway Development Company, subject to no conditions. Councilmember Ways seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #R6 – **PUBLIC HEARING** and consideration of an Ordinance approving a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on premises consumption, located at 5100 Belt Line Road, Suite 728, on application from the Saffron House, represented by Mr. Gautam Prakash.

Mayor Wheeler opened the meeting as a public hearing. There were no questions or comments. Mayor Wheeler closed the meeting as a public hearing.

Councilmember Mallory moved to duly pass Ordinance No. 003-001 approving a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on premises consumption, located at 5100 Belt Line Road, Suite 728, on application from the Saffron House, subject to the following conditions:

1. The applicant/operator shall not use any terms (such as “bar”, “tavern”, etc.) or graphic depictions which relate to alcoholic beverages in any exterior signs.
2. The building must meet all applicable food service, building and fire safety codes.

Councilmember Barrett seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways

Voting Nay: None

Absent: None

Item #R7 – Consideration of an Ordinance approving the Town’s 2003 Investment Policy and amending the Town of Addison Code of Ordinances, Section 2-204 Delegation and Authority and Section 2-214 Recordkeeping and Reporting.

Councilmember Silver moved to duly pass Ordinance No. 003-002 approving the Town’s 2003 Investment Policy and amending the Town of Addison Code of Ordinances, Section 2-204 Delegation and Authority and Section 2-214 Recordkeeping and Reporting. Councilmember Barrett seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways

Voting Nay: None

Absent: None

Item #R8 – Consideration of a Resolution adopting the Town of Addison Investment Strategy for 2003.

Councilmember Mallory moved to duly pass Resolution No. R03-002 adopting the Town of Addison Investment Strategy for 2003. Councilmember Ways seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways

Voting Nay: None

Absent: None

Item #R9 – Consideration of a Resolution approving the Town of Addison qualified investment broker/dealers for 2003.

Councilmember Barrett moved to duly pass Resolution No. R03-003 approving the Town of Addison investment broker/dealers for 2003. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

Item #R10 – Consideration of a Resolution authorizing the City Manager to enter into an eight (8) month agreement in the amount of \$48,000.00 with David Green Organizations, Inc. for sales representation and telemarketing services.

Councilmember Silver moved to duly pass Resolution No. R03-004 authorizing the City Manager to enter into an eight (8) month agreement in the amount of \$48,000.00 with David Green Organizations, Inc. for sales representation and telemarketing services, subject to review of City Attorney. Councilmember Ways seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Chow, Mallory, Silver, Turner, Ways
Voting Nay: None
Absent: None

There being no further business before the Council, the meeting was adjourned.

Mayor

Attest:

City Secretary